



ACCOUNT NO. : 072100000032

REFERENCE : 147384 7121936

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : February 24, 1999

ORDER TIME : 2:09 PM

ORDER NO. : 147384-005

CUSTOMER NO: 7121936

CUSTOMER: John Iorio, Esq
LIBERTY MERCHANT GROUP INC
LIBERTY MERCHANT GROUP INC
110 West Lancaster Avenue
Suite 1
Wayne, PA 19087

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 10:41

DOMESTIC FILING

NAME: EAGLE LAND MANAGEMENT OF
FLORIDA, INC.

EFFECTIVE DATE: 000002787870--1

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

99 FEB 25 PM 3:36

RECEIVED

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
EAGLE LAND MANAGEMENT OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE LAND MANAGEMENT OF FLORIDA, INC.

The address of the principal office of this corporation shall be 201 East 9th Street, Panama City, Florida 32412, and the mailing address of the corporation shall be 110 West Lancaster Avenue, Suite 1, Wayne, Pennsylvania 19087.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share and 1,000 shares of blank check preferred stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William E. Iorio
Dir.

110 West Lancaster Avenue
Wayne, Pennsylvania 19087

George G. Zoller
Dir.

Same As Above

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ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on FEBRUARY 25, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar